

**MINUTES OF THE
STATED MEETING
October 20, 2011**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on October 20, 2011 and called to order at 6:30 PM by Mr. Felix Raimondo. The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: Chairman-Mr. Felix Raimondo, Vice-Chairman-Mr. James Mullen, Treasurer-Mrs. Bernadette Wallace, Secretary-Ms. Carol Smith, Board Member-Mr. Barry Mellor, Solicitor-Mr. Mike Clarke from Rudolph, Clarke & Kirk, LLC, Authority Director-Mr. David Busch & Office Administrator-Mrs. Lauri Halderson from Keystone Alliance, Plant Manager-Mr. Stephen Clark, Plant Engineer-Mr. Tom Beach from Remington, Vernick, and Beach.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Ms. Smith, Mr. Mellor.

APPROVAL OF MINUTES:

The minutes of the September 15, 2011 meeting were reviewed.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to approve the September 15, 2011 meeting minutes as amended.

ROLL CALL: All voted yes. Motion carried 5-0.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed by Board Members.

A motion was made by Mr. Mullen and seconded by Ms. Smith to pay the bills in the amount of \$143,649.87.

The financial report was reviewed and discussed with Board Members. A Detailed Aging report was presented and discussed with the board.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Ms. Smith, Mr. Mellor
Motion carried 5-0.

SOLICITORS REPORT:

Mr. Clarke presented the solicitors report. During his report Mr. Clarke addressed the following topics:

- Delinquencies and Judgments status
- Meeting with Engineer and Executive Director regarding Capital Project reporting to WCMA and Plymouth Township
- Meeting with ACME regarding personnel matter status
- Attendance of the Borough Meeting to discuss the re-evaluation of the Authority rates

A motion was made by Ms. Smith and seconded by Mr. Mullen to accept Solicitors Report.

ROLL CALL: All voted yes. Motion carried 5-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Tom Beach reviewed the engineer's written report.

Mr. Beach recommended Change Order #2 for the Grit Removal System Modification Project for a reduction in the total project cost of \$6,062.00.

A motion was made by Ms. Smith and seconded by Mr. Mellor to accept Change Order #2 for the Grit Removal System Modification Project.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Ms. Smith, Mr. Mellor
Motion carried 5-0.

Remington, Vernick & Beach discussed the 2012 Chemical bids.

RV&B recommended that BCA award a 3 year contract for Chlorine gas to JCI Jones in amount of \$.40 per pound.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to accept the three year Chlorine bid contract for \$.40 cents per pound with JCI Jones.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Ms. Smith, Mr. Mellor
Motion carried 5-0.

RV&B recommended that BCA award a 1 year contract for Hydrogen Peroxide to Coyne Chemical in amount of \$2.54 per pound.

A motion was made by Ms. Smith and seconded by Mr. Mullen to accept the one year Hydrogen Peroxide bid contract for \$2.54 per pound with Coyne Chemical.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Ms. Smith, Mr. Mellor
Motion carried 5-0.

Mr. Beach discussed adding preliminary design reports for all capital projects are sent to WCMA and Plymouth Township.

A motion was made by Mr. Mellor and seconded by Mr. Mullen to accept Engineer's Report from Remington, Vernick & Beach.

ROLL CALL: All voted yes. Motion carried 5-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mrs. Wallace and seconded Ms. Smith to approve the Authority Director's Report.

ROLL CALL: All voted yes. Motion carried 5-0.

PLANT MANAGER'S REPORT:

Stephen Clark reviewed his written report.

A motion was made by Mr. Mellor and seconded by Mr. Mullen to accept the Plant Manager's Report as amended, noting a September 24, 2011 odor complaint.

ROLL CALL: All voted yes. Motion carried 5-0.

COLLECTIONS REPORT:

A motion was made by Mr. Mullen and seconded by Ms. Smith to accept the Collections Report.

ROLL CALL: All voted yes. Motion carried 5-0.

MAINTENANCE REPORT:

A motion was made by Mrs. Wallace and seconded by Mr. Mullen to accept the Maintenance Report.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Ms. Smith and seconded by Mr. Mullen that the meeting be adjourned.

ROLL CALL: All voted yes. Motion carried 5-0.

